# SERVICIO DE CONSULTAS SEEKER

## Datos Personales

| | | | |
|---|---|---|---|
| Documento: | 40228522 | | |
| Nombres: | JOSE ENRIQUE VALDIVIA PIZARRO | | |
| Fecha Nacimiento: | 1979-06-08 | Edad: | 44 |
| Estado Civil: | SOLTERO | Sexo: | MASCULINO |
| Ubicación: | LIMA-LIMA-SAN ISIDRO | | |
| Dirección: | LAS FLORES 384 202 | | |
| Padre: | RICARDO | Madre: | DORIS IDELSA |

## Teléfonos

| TELÉFONO | OPERADOR | PERIODO | ACTIVO | FEC VAL |
|---|---|---|---|---|
| 977327250 | entel | 202001 | | |
| 923606855 | entel | 202001 | | |
| 977327250 | entel | 201910 | | |
| 923606855 | entel | 201910 | | |
| | 658 | | | |
| | claro | | | |

## Trabajos

| RUC | DENOMINACIÓN | SUELDO | PERIODO |
|---|---|---|---|
| 20172627421 | UNIVERSIDAD DE PIURA | 2093 | 202108 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3093 | 202109 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3093 | 202111 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3793 | 202112 |
| 20602842739 | LARAMA BERRIES S.A.C. | 00000000008493 | 202201 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 00000000004293 | 202201 |
| 20172627421 | UNIVERSIDAD DE PIURA | 00000000002613 | 202201 |
| 20303328221 | PESQUERA CASABLANCA SAC | 00000000007093 | 202201 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 00000000000793 | 202201 |
| 20143296254 | MIGIVA S.A.C. | 00000000000793 | 202201 |
| 20172627421 | UNIVERSIDAD DE PIURA | 2373 | 202202 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6093 | 202202 |
| 20303328221 | PESQUERA CASABLANCA SAC | 10093 | 202202 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1093 | 202202 |
| 20143296254 | MIGIVA S.A.C. | 1093 | 202202 |
| 20607519391 | ARENUVA S.A.C | 5286 | 202202 |

| | | | |
|---|---|---|---|
| 20602842739 | LARAMA BERRIES S.A.C. | 12093 | 202202 |
| 20172627421 | UNIVERSIDAD DE PIURA | 1101 | 202203 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6093 | 202203 |
| 20607519391 | ARENUVA S.A.C | 3093 | 202203 |
| 20303328221 | PESQUERA CASABLANCA SAC | 10093 | 202203 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1093 | 202203 |
| 20602842739 | LARAMA BERRIES S.A.C. | 12093 | 202203 |
| 20143296254 | MIGIVA S.A.C. | 1093 | 202203 |
| 20143296254 | MIGIVA S.A.C. | 1093 | 202205 |
| 20303328221 | PESQUERA CASABLANCA SAC | 10093 | 202205 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1093 | 202205 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6093 | 202205 |
| 20602842739 | OZBLU PERU S.A.C. | 12093 | 202205 |
| 20172627421 | UNIVERSIDAD DE PIURA | 2470 | 202205 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3733 | 202206 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202206 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202206 |
| 20602842739 | OZBLU PERU S.A.C. | 18103 | 202206 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202206 |
| 20607519391 | | 3103 | 202206 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202206 |
| 20172627421 | UNIVERSIDAD DE PIURA | 2402 | 202207 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202207 |
| 20607519391 | | 3103 | 202207 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202207 |
| 20602842739 | OZBLU PERU S.A.C. | 18103 | 202207 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202207 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202207 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202208 |
| 20172627421 | UNIVERSIDAD DE PIURA | 1730 | 202208 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202208 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202208 |
| 20607519391 | | 3103 | 202208 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202208 |
| 20602842739 | OZBLU PERU S.A.C. | 18103 | 202208 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3153 | 202209 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3909 | 202209 |

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|---|---|---|---|
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1209 | 202209 |
| 20143296254 | MIGIVA S.A.C. | 1209 | 202209 |
| 20602842739 | OZBLU PERU S.A.C. | 18109 | 202209 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6109 | 202209 |
| 20607519391 | | 3109 | 202209 |
| 20602842739 | OZBLU PERU S.A.C. | 18123 | 202210 |
| 20143296254 | MIGIVA S.A.C. | 1223 | 202210 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1223 | 202210 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3153 | 202210 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6123 | 202210 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3923 | 202210 |
| 20607519391 | | 3123 | 202210 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202211 |
| 20607519391 | | 3103 | 202211 |
| 20172627421 | UNIVERSIDAD DE PIURA | 4833 | 202211 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202211 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202211 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202211 |
| 20602842739 | OZBLU PERU S.A.C. | 18103 | 202211 |
| 20172627421 | UNIVERSIDAD DE PIURA | 1323 | 202212 |
| 20607519391 | | 3103 | 202212 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202212 |
| 20602842739 | OZBLU PERU S.A.C. | 18103 | 202212 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202212 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202212 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202212 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202301 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202301 |
| 20602842739 | LARAMA BERRIES S.A.C. | 18103 | 202301 |
| 20607519391 | ARENUVA S.A.C | 3103 | 202301 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202301 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202301 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202302 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202302 |
| 20602842739 | LARAMA BERRIES S.A.C. | 18103 | 202302 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202302 |
| 20607519391 | ARENUVA S.A.C | 3103 | 202302 |

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|---|---|---|---|
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202302 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202304 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202304 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202304 |
| 20602842739 | LARAMA BERRIES S.A.C. | 18103 | 202304 |
| 20607519391 | ARENUVA S.A.C | 3103 | 202304 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202304 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202305 |
| 20607519391 | ARENUVA S.A.C | 3103 | 202305 |
| 20602842739 | LARAMA BERRIES S.A.C. | 18103 | 202305 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3128 | 202305 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202305 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202305 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202305 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202305 |
| 20607519391 | ARENUVA S.A.C | 3103 | 202305 |
| 20602842739 | LARAMA BERRIES S.A.C. | 18103 | 202305 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3128 | 202305 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202305 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202305 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 202305 |
| 20602842739 | LARAMA BERRIES S.A.C. | 18103 | 202306 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 202306 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 202306 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 202306 |
| 20172627421 | UNIVERSIDAD DE PIURA | 3128 | 202306 |
| 20607519391 | ARENUVA S.A.C | 3103 | 202306 |
| 20172627421 | UNIVERSIDAD DE PIURA | 1918 | 20170306 |
| 20143296254 | MIGIVA S.A.C. | 1226 | 20220127 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1226 | 20220127 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3926 | 20220602 |
| 20602842739 | LARAMA BERRIES S.A.C. | 18126 | 20220221 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6126 | 20220216 |
| 20607519391 | ARENUVA S.A.C | 3126 | 20220305 |
| 20602842739 | LARAMA BERRIES S.A.C. | 18103 | 20220221 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 20220127 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 20220216 |

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|---|---|---|---|
| 20172627421 | UNIVERSIDAD DE PIURA | 1114 | 20170306 |
| 20607519391 | ARENUVA S.A.C | 3103 | 20220305 |
| 20514441163 | CONSTRUCTORA EL ROBLE S.A.C. | 1203 | 20220127 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 20220602 |
| 20172627421 | UNIVERSIDAD DE PIURA | 1888 | 20170306 |
| 20602371931 | AGRICOLA LOS BUENOS MUCHACHOS DE PISCO S.A.C. | 6103 | 20220216 |
| 20143296254 | MIGIVA S.A.C. | 1203 | 20220127 |
| 20505688903 | AGRICOLA ANDREA S.A.C. | 3903 | 20220602 |

## AFP

| | | | | | |
|---|---|---|---|---|---|
| **FECHA AFILIACION** | 2001-08-31 00:00:00 | **AUTOGENERADO** | 7906081VDPAJ007 | **CUSSP** | 590121JVPDA3 |
| **TIPO FONDO** | 3 | **SEXO** | M | **AFP** | RI |
| **EMAIL** | jvaldivia@palmas.com.pe | **NÚMERO 1** | 4109888 | **NÚMERO 2** | |
| **DEPARTAMENTO** | LIMA | **PROVINCIA** | LIMA | **DISTRITO** | SAN ISIDRO |

## Correos

| CORREO | FECHA | FUENTE |
|---|---|---|
| jvaldiviap@hotmail.com | 4/09/2003 | STC |
| JVALDIVIAP@HOTMAIL.COM | 1/01/2017 | Back_Office |

## Direcciones

| DIRECCIÓN | UBICACIÓN | UBIGEO |
|---|---|---|
| LAS FLORES 384 202 | LIMA-LIMA-SAN ISIDRO | 140124 |
| AV. LAS FLORES 384 DPTO. 202 | LIMA-LIMA-SAN ISIDRO | 140124 |
| AV. LAS FLORES 384 DPTO. 202 | LIMA-LIMA-SAN ISIDRO | 140124 |

## Riesgo

| OK | CPP | DEF | DUD | PER |
|---|---|---|---|---|
| NORMAL | CON PROBLEMAS POTENCIALES | DEFICIENTE | DUDOSO | PERDIDA |

| DATOS RIESGO | | | CALIFICACIÓN | | | | |
|---|---|---|---|---|---|---|---|
| **CODIGO SBS** | **FECHA REPORTE** | **NRO ENTIDADES** | **OK** | **CPP** | **DEF** | **DUD** | **PER** |
| 0049711204 | 20231031 | 007 | 11.39 | 88.61 | 0 | 0 | 0 |
| 0194489994 | 20230930 | 001 | 100 | 0 | 0 | 0 | 0 |
| 0049711204 | 20230731 | 007 | 91.74 | 8.26 | 0 | 0 | 0 |
| 0194489994 | 20230630 | 001 | 100 | 0 | 0 | 0 | 0 |
| 0194489994 | 2023531 | 001 | 100 | 0 | 0 | 0 | 0 |
| 0194489994 | 20230331 | 001 | 100 | 0 | 0 | 0 | 0 |

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0194489994 | 20230228 | 001 | 100 | 0 | 0 | 0 | 0 |
| 0049711204 | 20221231 | 006 | 100 | 0 | 0 | 0 | 0 |
| 0049711204 | 20221031 | 6 | 100.00 | .00 | .00 | .00 | .00 |
| 0049711204 | 20220930 | 6 | 100.00 | .00 | .00 | .00 | .00 |
| 0049711204 | 20220831 | 6 | 100.00 | .00 | .00 | .00 | .00 |
| 0049711204 | 20220731 | 6 | 100.00 | .00 | .00 | .00 | .00 |
| 0194489994 | 20220630 | 1 | 100 | 0 | 0 | 0 | 0 |
| 0049711204 | 20220531 | 006 | 100.00 | .00 | .00 | .00 | .00 |
| 0049711204 | 20220331 | 006 | 100.00 | .00 | .00 | .00 | .00 |
| 0049711204 | 20211031 | 006 | 100.00 | .00 | .00 | .00 | .00 |

| ENTIDAD | SALDO |
|---|---|
| 00006 BANCO BBVA PERÚ | 40000 |
| 00002 BANCO INTERNACIONAL DEL PERÚ | 10321.32 |
| 00002 BANCO INTERNACIONAL DEL PERÚ | 194.91 |
| 00006 BANCO BBVA PERÚ | 321868.94 |
| 00006 BANCO BBVA PERÚ | 1065051.6200000001 |
| 00142 BANCO FALABELLA PERÚ S A | 6400 |
| 00006 BANCO BBVA PERÚ | 448.06 |
| 00142 BANCO FALABELLA PERÚ S A | 8.0000000000000002E-2 |
| 00006 BANCO BBVA PERÚ | 2758.8400000000001 |
| 00004 SCOTIABANK PERU S A A | 35571.589999999997 |
| 00006 BANCO BBVA PERÚ | 321868.94 |
| 00004 SCOTIABANK PERU S A A | 47553.330000000002 |
| 00002 BANCO INTERNACIONAL DEL PERÚ | 194.91 |
| 00006 BANCO BBVA PERÚ | 5022.30 |
| 00006 BANCO BBVA PERÚ | 1143.74 |
| 00006 BANCO BBVA PERÚ | 624.71 |
| 00006 BANCO BBVA PERÚ | 7722.49 |